

White County Board Meeting

July 12, 2016

7:00 p.m.

A special meeting of the White County Board begun and holden this 12th day of July, 2016 in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Trout asked for a moment of silence for the slain officers in Dallas Texas.

Chairman Trout called the meeting to order at 7:00 p.m.

Clerk Dozier called the roll with Doshier, Ray, Usery, Puckett and Trout.

Chairman Trout asked the Board if they had received copies of the minutes of the previous meeting and were there any additions, changes or deletions. Mr. Ray made a motion to waive the reading of the minutes of the previous meeting and to approve the minutes of the previous meeting as proposed in writing. Motion seconded by Usery. Motion carried 5-0 on roll call.

Chairman Trout asked the Board to consider the payment of all current bills. Mr. Puckett made a motion to pay all current bills, seconded by Usery. Motion carried 5-0 on roll call vote.

Mr. Adam Allen, Interim Director of the Ambulance Service, stated that they had deposited around \$36,700.00. He wanted to thank Ken Usery and David Doshier for helping with the reorganization of the ambulance service.

Mr. Doug Maier, White County Sheriff, stated that the City/County jail committee just finished having a meeting and he had submitted his report in writing.

The next 9-1-1 meeting will be held on Monday, July 18th at 6:00 p.m.

Chairman Trout stated that the next item on the agenda is to consider the renewal of the Blue Cross/Blue Shield Insurance renewal. The increase will be 3 per cent. Mr. Usery made a motion to accept the renewal. Motion seconded by Ray. Motion passed 5-0 on roll call vote.

Emling and Hoffman, came before the Board to review the 2015 audit. They stated that the County had very little debt and over \$5,000,000.00 in cash. Chairman Trout asked them if most of that was in restricted funds and Dan Hoffman stated that he did not have that information in front of him. He stated that there was some areas that needed improvement. There were accounts that were not being reconciled in a timely manner. The recommendations for the sheriff's department is to start depositing funds in a timely manner preferably once a week. Start marking invoices paid with a date and the check number. Start using checks in the correct numerical order and be cautious of how the claims are being coded so that the Clerk's Office can issue 1099 's correctly. Sheriff Maier stated that most of those items have already been addressed. Mr. Hoffman stated that much improvement is needed at the ambulance service. The billing and recording of income is not being done in a timely manner and is making the audit very difficult. Mr. Ray made a motion to accept and approve the 2015 audit seconded by Usery. Motion carried 5-0 on roll call vote.

Mr. Randy Frashier asked the Board to transfer property to the Village of Maunie. The Board and Clerk Dozier stated that White County is under contract to Joseph Myers and Associates for \$450.00 per parcel. Also a recording cost of \$48.00 per parcel transferred. They stated that they would gladly work with the County Board but they would much rather see it auctioned at least five or six times before signing it over. Mr. Frashier said that the County should get down and clean up the properties. Clerk Dozier stated that the County as Trustee is protected by statute from cleaning up or responsibilities of any of the properties. However the Village of Maunie is still has the same responsibility to clean up the property and put a lien on it. Clerk Dozier stated that one of the properties Mr. Frashier was asking about the county has \$892.00 of actual expense in that property not counting the tax liability. Mr. Doshier said we should like it be auctioned at least one more time and see if it sells and if it does not then we will address Mr. Frashier's request. Mr. Doshier made a motion to table until the next auction has been completed, seconded by Ray. Motion carried 5-0 on roll call vote.

Chairman Trout asked the Board to approve a list of election judges for a two year term. Mr. Puckett stated that he had a question about a judge Billy Taylor who does not live in Carmi 20. Clerk Dozier explained that Mr. Taylor lives in Carmi 16 and will be serving in Carmi 20. Mr. Doshier made a motion to approve the election judges for a two year term seconded by Puckett. Motion carried 5-0 on roll call vote. The judges are as follows:

DEMOCRATIC Election Judge List

Term Expires August 2018

Mill Shoals #1

D	Roy Bullard	942 Church Street, Mill Shoals, IL 62862
D	Bobbie G. Taylor	471 E. Liberty St., Mill Shoals, IL 62862

Mill Shoals #2

D	Tim Dauby	2179 County Road 100E, Springerton, IL 62887
D	Megan L. Cushman	P O Box 94, Springerton, IL 62887

Enfield #4

D	Karen McKinney	314 IL Hwy 14, Enfield IL 62835
D	Carol Deom	604 Rhonda St. PO Box 318, Enfield, IL 62835

Indian Creek #6

D	Deborah Henson	P O Box 532, Norris City, Il 62869
D	Sandra Spence	502 E. Main Street, PO Box 263, Norris City, IL 62869

Indian Creek

#8

D Lori A Roy 853 County Road 200E, Norris City, IL 62869
D Helen Ray-Cooper 381 County Road 100 E, Norris City, IL 62869

Burnt Prairie #10

D Patsy Stahl 646 Main St., Burnt Prairie, IL 62820
D Jeanette Schalk 1647 County Road 800E, Enfield, IL 62835

Carmi #12

D Connie Loyd 1224 W. Sycamore St., Carmi, IL 62821
D Donna Denson 921 W Fackney Street, Carmi, IL 62821

Carmi #13

D Lara Carter 130 Eleventh Street, Carmi, IL 62821
D Barbara O'Daniel 1442 County Road 800E, Carmi, IL 62821

Carmi #14

D Linda Trout 516 Hillsdale Dr., Carmi, IL 62821
D Lois Thompson 734 Marguerite St., Carmi, IL 62821

Carmi #16

D Nancy Russell 102 W Webb St., Carmi, IL 62821
D Dennis Bridgeman 202 7th St., Carmi, IL 62821

Carmi #18

D Teresa Belford 107 Neely Circle, Carmi, IL 62821
D Barbara Fleck 810 Third St., Carmi, IL 62821

Carmi #19

D Grace Shook 213 State St., Carmi, IL 62821

D Cindy Newman 921Smith Street, Carmi, IL 62821

Carmi #20

D Mary Ann Winkleman 218 E Robinson St., Carmi, IL 62821
D Billy Taylor 201 Griffith Dr., Carmi, IL 62821

Heralds Prairie #22

D Joe Newcomb 585 County Road 1050E, Norris City, IL 62869
D Tammy Musgraves 754 County Road 650N, Norris City, IL 62869

Gray #24

D Wanda Bankston P O Box 162, Grayville, IL 62844
D Ingrid Ginther 180 Haley Dr. Apt 18, Carmi, IL 62821

Phillips #26

D Cheryl Wick 408 W Main, Crossville, IL 62821
D Wyonetta Pringle 2003 County Road 1975E, Crossville, IL 62827

Hawthorne #28

D Julie Melton 1691 County Road 1450N, Carmi, IL 62821
D Janet Attebury 1315 County Road 1300E, Carmi, IL 62821

Emma #30

D Lorna Holtzclaw 977 County Road 1550E, Carmi, IL 62821
D Gayla Hargrave 506 Eighth Street, Carmi, IL 62821

**Alternate
Election Judge
List Term
Expires
August 2018**

Mill Shoals #1

D	Connie Bullard	942 Church Street, Mill Shoals, IL 62862
D	Michelle Odum	235 East Street, Mill Shoals, IL 62862
D	Sheila Titzer	412 East Street, Mill Shoals, IL 62862

Mill Shoals #2

**Indian Creek
#6**

D	Christine Trout	806 E Main St., PO Box 351, Norris City, IL 62869
D	Peggy Brewer	386 County Road 835N, Norris City, IL 62869
D	Betty Trousdale	P O Box 321, Norris City, IL 62869
D	Mary Ella Doerner	P O Box 242, Norris City, IL 62869

**Indian Creek
#8**

D	Mike Hite	403 E Second St., Norris City, IL 62869
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Burnt Prairie # 10

Carmi #12

D	Cynthia R. Juenger	1027 Co. Rd. 1700N, Carmi, IL 62821
D	Deanna Winter	1817 Co. Rd. 1200E Carmi, IL 62821

Carmi #13

Carmi #14

D	Norma Ricketts	901 Fackney Street, Carmi, IL 62821
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Carmi #16

D	Jerry Woodrow	818 Fifth Street, Carmi, IL 62821
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Carmi #18

D	Matthys Bax	304 W. Main Street, Carmi, IL 62821
D	Mary Ann Bax	304 W. Main Street, Carmi, IL 62821
D	Rick Belford	107 Neely Circle, Carmi, IL 62821
D	Paula Hall	515 2nd St., Carmi, IL 62821

Carmi #19

D	Fay Carter	304 Iris Lane, Carmi, IL 62821
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Carmi #20

Heralds Prairie #22

D	Rose Newcomb	585 County Road 1050E, Norris City, IL 62869
D	Danny Williams	770 County Road 725E, Norris City, IL 62869

Grav #24

Phillips #26

D	Ganath Lucas	P O Box 173, Crossville, IL 62827
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**Hawthorne
#28**

Emma #30

		P O Box 81, Maunie, IL 62861
D	Laurie Frashier	

Republican Election Judge List**Term Expires August 2018****Mill Shoals****#1**

R Margaret Boucherie 191 County Road 2500N, Mill Shoals, IL 62862
R Robert Rainwater 1266 E. Liberty St., Mill Shoals, IL 62862

Mill Shoals**#2**

R Mae York 118 E. Cherry Street, Springerton, IL 62887
R Rebecca Venable 321 W. Cherry St., PO Box 116, Springerton, IL 62887
R Judy York 354 County Road 1925N, Enfield, IL 62835

Enfield #4

R Claudine Sell 542 County Road 1100N, Norris City, IL 62869
R Marla Appel 1418 U.S. Highway 45, Enfield, IL 62835
R Wilma Lee Williams 1233 County Road 100E, Enfield, IL 62835

Indian Creek #6

R Joseph Skaggs 511 E. Cherry, P O Box 455, Norris City
R Jeannie Gossett P O Box 165, Norris City, IL 62869
R Esther Coupal 104 E. Chrry St., P O Box 474, Norris City

Indian Creek #8

R Linda K. Johnson 206 S. East St., P O Box 303, Norris City, IL 62869
R Jack C. Johnson 206 S. East St., P O Box 303, Norris City, IL 62869
R Steve Healy 409 N. Carroll, Norris City, IL 62869

Burnt Prairie #10

R Tammy Schneider 1111 County Road 2240N, Carmi, IL 62821
R Betty Hunsinger 2225 County Road 675E, Burnt Prairie, IL 62820
R Alan Williams 611 County Road 2000N, Mill Shoals, Il 62862

Carmi #12

R Mildred Joan James 801 6th St., Carmi, IL 62821
R Wenona Jamerson 501 Hillsdale Drive, Carmi, IL 62821
R Wilma Jones 800 W Sycamore Street, Carmi, IL 62821

Carmi #13

R Nancsi Carter 615 Elm St., Carmi, IL 62821
R Julie Gee 740 County Road 1410N, Carmi, IL.
R Julie Williams 1338 County Road 800E, Carmi, IL.

Carmi #14

R Jan Cross 1131 County Road 700E, Carmi, IL 62821
R Jimmie Mills 813 Stewart Street, Carmi, IL 62821
R Amanda Knight 514 Hillsdale Dr., Carmi, IL 62821

Carmi #16

R Alice Maricle 203 7th St., Carmi, IL 62821
R Debra Weber 1089 County Road 1600 N, Carmi, IL 62821
R Marthan Miner 510 W. Main St., Carmi, IL 62821

Carmi #18

R Lorelee S. Belden 1137 County Road 1670N, Carmi, IL 62821
R ReDonna Allen 107 N Locust Street, Carmi, IL 62821
R Connie A. Bingman 609 Crebs Avenue, Carmi, IL 62821

Carmi #19

R Ralph Anselment 115 Paint Creek Lane, Carmi, IL 62821
R Cindy Marshall 1623 W Main Street, Carmi, IL 62821
R Jim Totten 1400 Roser Dr., Carmi, IL 62821

Carmi #20

R Kacie Hughes 1048 County Road 900E, Carmi, IL 62821
R Lisa Lamont 102 Greenbriar, Carmi, IL 62821
R Marjorie Brown 721 Montgomery Circle, Carmi, IL 62821

Heralds Prairie #22

R Shannon Ellison 732 County Road 250N, Norris City, IL 62869
R Katherine Sands 653 County Road 1032N, Carmi, IL 62821
R Linda L. Johnson 683 County Road 450N, Norris City, IL 62869

Gray #24

R	Norma Grimes	827 Water St., Grayville, IL 62844
R	Linda Points	201 Mulberry St., Grayville, IL 62844
R	Karen Aker	602 Taylor Street, Grayville, IL 62844

Phillips #26

R	Herb Woollard	304 S. State St., Crossville, IL 62821
R	Melody Nelson	600 West Main St., Crossville, IL 62827
R	Teri Maxfield	P O Box 375, Crossville, IL 62827

Hawthorne #28

R	Janet Duvall	208 Seventh Street, Carmi, IL 62821
R	Judith A. Cutchin	981 County Road 1000N, Carmi, IL 62821
R	Stanton Cutchin	981 County Road 1000N, Carmi, IL 62821

Emma #30

R	Patricia Holtzclaw	1590 County Road 925N, Carmi, IL 62821
R	Sheila Mobley	304 County Road 1200E, New Haven, IL 62867
R	Donna Evans	P O Box 17, Maunie, IL 62861

Alternate Election
Judges Terms Expire August 2018

**Mill Shoals
#2**

Enfield #4

R	G. Eugene Bowman	107 West North St., Enfield, IL 62835
R	Sharon Johnson	406 W. Johnson, Enfield, IL 62835

**Indian
Creek #6***

R	Maleah Duvall	206 S. Powell Street, Norris City, IL 62869
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**Indian
Creek #8***

R	Janet Mileham	544 County Road 450N, Norris City, IL 62869
R	Mary Lou Graves	205 County Road 375E, Norris City, IL 62869
R	Melissa Allen	407 N Liberty Street, Norris City, IL 62869

**Burnt
Prairie #10***

R Ranelle Hubele 1768 County Road 800E, Enfield, IL 62835

Carmi #12

R Sally Weber 1593 County Road 1000E, Carmi, IL 62821
R Wanda Morrill 717 8th Street, Carmi, IL 62821

Carmi #13

Carmi #14

R Clyde Brown 512 Smith Drive, Carmi, IL 62821

Carmi #16

R Lowell Thackrey 711 Oak Street, Carmi, IL 62821
R Carol Sandusky 101 5th Street, Carmi, IL 62821

Carmi # 18

Carmi #19

Carmi #20

R Donald Sims 204 Jennifer Avenue, Carmi, IL 62821

**Heralds
Prairie #22**

GRAY #24

R	Thomas Russell	1238 County Road 2300 N, Carmi, IL 62821
R	Paul Bova	204 Lake Court, Grayville, IL 62844
R	Debera Kleinschmidt	128 W. Mill Street, Grayville, IL 62844
R	Melas Miller	2543 County Road 1600 E, Grayville, IL 62844

Phillips #26

R	Debra Trout	506 Second Street, Po Box 189, Crossville, IL 62827
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**Hawthorne
#28**

Emma #30

R	Sonja Mobley	342 County Road 1200E, New Haven, IL 62867
R	Helen (Jo) Allen	1656 County Road 700N, Carmi, IL 62821

Chairman Trout asked the Board to consider the amendment to the Emergency Telephone system Board ordinance. Mr. Trout states that the Illinois Statutes does not limit the Board however the county ordinance does and it should be amended to add the words not limited to. Mr. Usery made a motion to adopt the change to the Emergency Telephone System Board ordinance. Motion seconded by Ray. Motion carried 5-0 on roll call vote. The amended ordinance is as follows:

AMENDED ORDINANCE #16/07/12

AN ORDINANCE REVISING THE EMERGENCY TELEPHONE SYSTEM BOARD IN WHITE COUNTY.
ILLINOIS

WHEREAS, the State of Illinois has enacted into law the Emergency Telephone System Act, Illinois Revised Statutes Chapter 134, Paragraph 31 et seq., as amended (the "Act"); and,

WHEREAS, the Act mandates the establishment of an Emergency Telephone System Board (ETSB) by the County Board of any County that imposes a surcharge pursuant to Section 15.3 of the Act, 111. Rev. Stat.. Chapter 134, Paragraph 45.3; and

WHEREAS, the majority of legal voters voting on the referendum presented to them at March 15, 1994, Primary Election voted in favor of the imposition of the surcharge; and

WHEREAS, the County Board in White County must now revise the composition of the Emergency Telephone System Board (ETSB).

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF WHITE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: ESTABLISHED. An Emergency Telephone System Board of White County Illinois, is hereby established in accordance with statute and shall be known as the White County Emergency Telephone System Board [WCETSB].

SECTION TWO: COMPOSITON. The WCETSB shall consist of seven (7) members, who shall be appointed by the Chairman of the County Board of White County. Illinois, with the advice and consent of the County Board. Said members of WCETSB shall consist of , but not be limited to, a White County Board Member, the White County Sheriff or a representative of White County law enforcement, a representative of one of the County's municipal fire departments, the Director of the White County Ambulance Service or someone representing that agency, two (2) additional representatives of emergency service agencies, to include, police, fire, ambulance, and ESDA, and one (1) at-large member, to be appointed on the basis of their ability or experience. Members shall be representative of both the rural and the urban areas located within White County, Illinois, or the portion of Edwards County, Illinois, lying within the incorporated city limits of the City of Grayville, Illinois.

SECTION THREE: TERM OF OFFICE. The initial term of office for each member of the WCETSB shall be as follows: One (1) member of the WCETSB shall be appointed for a term of one (1) year, two (2) members of the WCETSB shall be appointed for a term of two (2) years, two (2) members of the WCETSB shall be appointed for a term of three (3) years, and two (2) members of the WCETSB shall be appointed

for a term of four (4) years. Consecutive appointments shall be for a term of four (4) years. All terms shall be measured from the first day of May of the year of appointment. Vacancies shall be filled for the unexpired term in a similar manner as original appointments.

SECTION FOUR: POWERS AND DUTIES. The WCETSB shall have the power and duty to perform the following functions:

1. Planning of a "9-1-1" System:
2. Upgrading or maintenance of the System, including the establishment of equipment specifications and coding systems;
3. Receiving monies from the surcharge imposed under County Board Ordinance passed and adopted April 13, 1994, and from any other source, for deposit into the Emergency Telephone System Fund;
4. Authorizing all disbursements from the fund;
5. Hiring, on a temporary basis, any staff necessary for the implementation or upgrade of the system.
6. Causing all monies received by the WCETSB pursuant to the surcharge to be deposited into a separate interest-bearing Emergency Telephone System Fund Account of which the Treasurer of the County of White is custodian, causing all interest accrued on the fund to remain in the fund, and to make no expenditures from said fund except by resolution, passed by a majority of all members of the WCETSB: which expenditures to be made only to pay for cost associated with the following:
 - a). The design of the Emergency Telephone System;
 - b). The coding of initial master street address guide data base and updating maintenance thereof;
 - c). The repayment of any monies advanced for the implementation of the System;
 - d). The charges for automatic number identification and automatic location identification equipment;
 - e). The non-recurring charges related to installation of the Emergency Telephone System and the ongoing network charges;
 - f). Other products and services including personnel costs necessary for the implementation, upgrade and maintenance of the System, including costs directly attributable to the construction, leasing, or

maintenance of any building or facilities or costs of personnel directly attributable to the opening of the System. Costs directly attributable to the operation of the Emergency Telephone System do not include the costs of public safety agency personnel who are and equipment that is dispatched in response to an emergency call.

7. Annually prepare and submit to the County Board:
 - a). An annual budget showing the estimated receipts and intended disbursements pursuant to this Ordinance, for the fiscal year immediately following the date the budget is submitted, which date must be at least 90 days prior to the fiscal year:
 - b). An annual report showing the income and disbursements made pursuant to the Ordinance during the fiscal year preceding the date the annual report is submitted, which date must be within 60 days of the close of the fiscal year.

8. Notify the Chairman of the County Board of all meetings of the WCETSB, making its books and records available to each member of the County Board at all times on request and holding meetings open to the public.

SECTION FIVE: MEETINGS. The WCETSB shall prescribe the time and place of the regularly scheduled WCETSB meetings and the manner of which special WCETSB meetings may be called.

SECTION SIX: REMOVAL. Members of the WCETSB shall serve at the pleasure of the White County Board and may be removed for: 1) failure to attend three (3) successive monthly meetings: or 2) failure to attend four (4) out of twelve (12) successive monthly meetings, as determined with the advice and consent of a majority of the WCETSB.

SECTION SEVEN: PASSAGE. This Ordinance becomes effective immediately upon its passage and adoption by the County Board of White County, Illinois.

APPROVED AND ADOPTED at a meeting of the White County Board of Commissioners. White County, Illinois this Twelfth day of July, 2016.

WHITE COUNTY BOARD MEMBERS

WES TROUT, CHAIRMAN

DAVID DOSHER

MIKE RAY

KEN USERY

DON PUCKETT

WHITE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

MEMBERS. OTHERS

Trout, Wes

PO Box 189

506 W Second Street

Crossville, IL 62827

Totten, Jim

1400 Roser Drive

Carmi, Illinois 62821

York, Gerald

275 County Road 1950 N

Enfield, Illinois 62835

McKenzie, Wayne

210 W Locust

Norris City, IL 62869

Ray, Brian

949 Co Rd 500 E

Norris City, IL 62869

Kissell, Roy

509 E Cherry Street

Norris City, IL 62869

Brock, Andrew

807 W South Street

Grayville, IL 62844

Mr. Doshier made a motion to go into Executive Session to discuss ambulance personnel, motion seconded by usery. Motion carried 5-0 on roll call vote.

Mr. Usery made a motion to come out of Executive Session, seconded by Doshier. Motion carried 5-0 on roll call vote.

Mr. Doshier made a motion to hire Adam Allen as the Director of the White County Ambulance Service. Motion seconded by Doshier. Motion carried 5-0 on roll call vote.

Chairman Trout stated that the next meeting will be held on Tuesday, August 9, 2016 at 7:00 p.m.

Mr. Usery made a motion to adjourn, seconded Puckett. Motion passed 5-0 on roll call vote.